



## **Health Benefit Exchange Authority Executive Board Meeting**

### **REVISED AGENDA**

**Date:** Wednesday, July 9, 2014  
**Time:** 5:30 PM  
**Location:** 1100 15<sup>th</sup> Street NW, 8<sup>th</sup> Floor Conference Room  
**Call- in Number:** 1-877-668-4493; access code: 736 397 754

#### **Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

#### **Approval of Agenda**

*Diane Lewis, Chair*

#### **Approval of Minutes**

*Diane Lewis, Chair*

#### **Executive Director Report**

*Mila Kofman, Executive Director*

#### **Executive Board Business Operations Committee Report**

*Diane Lewis, Chair*

#### **Executive Board Finance Committee Report**

*Diane Lewis, Member*

#### **Executive Board Research & Data Analysis Committee Report**

*Dr. Leighton Ku, Chair*

#### **Discussion Items**

- Amending the Exceptional Circumstances that Qualify an Individual for a Special Enrollment Period – *Dania Palanker, Standing Advisory Board Member*
- Grant Modification of DC Health Link Assister Grant to African Methodist Episcopal Church, Second District Religious, Educational and Charitable Development Projects, Inc. (AME Second District RED) – *Mila Kofman, Executive Director*
- Grant Modification for Restaurant Association Metropolitan Washington – *Mila Kofman, Executive Director*
- Contract Extension for Business Strategy Consultants – *Mila Kofman, Executive Director*

- Contract Modification for Carahsoft Technology Corporation – *Mila Kofman, Executive Director*
- Contract Modification of an Existing DHS Contract with Accenture – *Mila Kofman, Executive Director*
- Hobby Lobby Update – *Mary Beth Senkewicz, Associate General Counsel and Policy Advisor*

#### **Public Comment**

#### **Votes**

- Resolution – *Amending the exceptional circumstances that qualify an individual for a special enrollment period*
- Grant Modification of DC Health Link Assister Grant to AME Second District RED
- Grant Modification for Restaurant Association Metropolitan Washington
- Contract Extension for Business Strategy Consultants
- Contract Modification for Carahsoft Technology Corporation
- Contract Modification of an Existing DHS Contract with Accenture

#### **Closing Remarks and Move to Executive Session (contracting, personnel, litigation)**

Pursuant to DC Code Sections 2-575(b)(2), (10), and 31-3171.11, the Board will move to a closed session to discuss contracting, personnel, and litigation.

#### **Adjourn**